



राजीव गाँधी विश्वविद्यालय
RAJIV GANDHI UNIVERSITY
(भारत के संसद के अधिनियम द्वारा वर्ष 2007 में स्थापित)
(A CENTRAL UNIVERSITY ESTABLISHED IN 2007 AN ACT OF PARLIAMENT OF INDIA)

रोनो हिल्स, दोईमुख (ईटानगर)
Rono Hills, Doimukh (Itanagar)
दोईमुख - ७९१११२,
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No.AC-EC-1143/12(Vol-VI) /1145

Dated the 12th December' 2024

To

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Sub: Forwarding the copy of Minutes of the 61st Meeting of the Executive Council.

Sir/Madam,

May please find herewith a copy of minutes of the 61st Executive Council Meeting of this University held on 28th November' 2024 for your kind perusal and comments, if any, please. The comments or suggestions if any, may be communicated to the undersigned on or before 20 December' 2024.

This is for your kind information and consideration.

Encl: As above.

Yours faithfully,

(Dr. Nani Tamang Jose)
Jt. Registrar (Acad. & Conf.)

MINUTES OF THE
MEETING OF THE 61ST EXECUTIVE COUNCIL

HELD ON
28.11.2024



RAJIV GANDHI UNIVERSITY
(Central University)
RONO HILLS, DOIMUKH – 791 112
ARUNACHAL PRADESH



**RAJIV GANDHI UNIVERSITY
RONO HILLS, DOIMUKH**

MINUTES OF THE 61st MEETING OF THE EXECUTIVE COUNCIL

The 61st Meeting of the Executive Council was held on 28th November, 2024 at 11:00 A.M. in the Office Chamber of the Vice-Chancellor in blended mode.

The following members attended the meeting on both physical and virtual mode:

1	Prof. S.K Nayak, Vice-Chancellor (I/C), RGU	Chairman (Ex-Officio)
2	Prof. S. K. Patnaik, Dean, Faculty of Env. Science, RGU	Member
3	Prof. S.S. Singh, Dean, Faculty of Language, RGU	Member
4	Prof. Tana Showren, Dept. of History, RGU	Member
5	Prof. J. Chakravorty, Dept. of Zoology, RGU	Member
6	Dr. Ayam Victor Singh, Dept. of Botany, RGU	Member
8	Dr. Ashi Lama, Dept. of Economics, RGU	Member
9	Dr. Agin Taboh, Dept. of Commerce, JNC, Pasighat, AP	Visitor's nominee
10	Prof. Sujatha Nayak, Jeevanvrati Karyakarta, Vivekananda Rock Memorial & Vivekananda Kendra, Kanyakumari	Visitor's nominee
11	Prof. Anurag Sharma, Director, Centre for Entrepreneurship Development, University of Rajasthan, Jaipur	Visitor's nominee
12	Prof. (Retd.) Ram Naresh Singh, PG Department of Maithili, BNB University, Madhepura, PG Centre, Saharsa, Bihar	Visitor's nominee
13	Prof. Otem Padung, Finance Officer, RGU	Special Invitee
14	Dr. N.T. Jose, Jt. Registrar (Acad. & Conf.)	Special Invitee
15	Dr. N. T. Rikam, Registrar, RGU	Secretary (Ex-Officio)

The Secretary, Department of Higher Education, Ministry of Education, Govt. of India, New Delhi, and Prof. Buno Zetsuvi, Nagaland University, Kohima could not attend the meeting on account of their busy schedules and granted leave of absence.

Dr. N.T. Rikam, Registrar welcomed all the members to the meeting. He informed the members that the meeting is being convened on the eve of Convocation primarily to accord approval on the conferment of Degrees and Gold medals for the academic session 2023-24.

In his opening remarks, Prof. S.K. Nayak, Vice-Chancellor (I/C) informed the members that Hon'ble Vice-President of India is attending this Convocation as Chief Guest, scheduled on 30th November, 2024.

The following Agenda items were placed before the 61st Executive Council for perusal, discussion and decision thereof:

SL. NO.	THE AGENDA ITEM												
EC:61.01	<p>To confirm the Minutes of the 60th meeting of the Executive Council held on 30.09.2024.</p> <p>The minutes of the 60th meeting of the Executive Council was circulated amongst the members. No comments have been received so far. A copy of the minutes of the 60th meeting of the Executive Council was placed at Annexure-1.</p> <p>DECISION: The EC perused and confirmed the minutes</p>												
EC:61.02	<p>To confirm the Action Taken Report (ATR) on the decision of the 60th meeting of the Executive Council held on 30.09.2024.</p> <p>The Action taken report (ATR) was placed at Annexure-2 for perusal and consideration.</p> <p>DECISION: The EC perused the ATR of the 60th EC meeting and confirmed it.</p>												
EC:61.03	<p>To review the appointment of Dean, Faculty of Basic Science and Faculty of Commerce and Management.</p> <p>A. An application has been received from Prof. P.K. Kalita, Dept. of Physics to review the appointment of Dean, Faculty of Basic Sciences was placed at Annexure – 03 (A).</p> <p>B. A note put up from Joint Registrar (Academic) was placed at Annexure -3 (B).</p> <p>DECISION: The EC perused and noted the same and suggested that since it is of administrative nature, the same should be decided administratively.</p>												
EC:61.04	<p>To consider grievances submitted by Faculty members regarding CAS promotion.</p> <p>The following faculty members have been submitted grievances and requested for ratify their date of promotion under CAS on date of eligibility instead of date of interview;</p> <table><tr><th rowspan="2">Sl. No.</th><th rowspan="2">Name of faculty with Department</th><th colspan="2">Promoted to</th><th rowspan="2">Requesting for</th></tr><tr><th>From</th><th>To</th></tr><tr><td>1.</td><td>Prof.(Mrs.) Joram Yallam Nabam, Dept. of Hindi</td><td>Level-13A (Aso. Prof.)</td><td>Level-14 (Prof.)</td><td>To fixed the date of promotion from eligibility date (17.08.22) instead of date of interview (04.09.24).</td></tr></table>	Sl. No.	Name of faculty with Department	Promoted to		Requesting for	From	To	1.	Prof.(Mrs.) Joram Yallam Nabam, Dept. of Hindi	Level-13A (Aso. Prof.)	Level-14 (Prof.)	To fixed the date of promotion from eligibility date (17.08.22) instead of date of interview (04.09.24).
Sl. No.	Name of faculty with Department			Promoted to			Requesting for						
		From	To										
1.	Prof.(Mrs.) Joram Yallam Nabam, Dept. of Hindi	Level-13A (Aso. Prof.)	Level-14 (Prof.)	To fixed the date of promotion from eligibility date (17.08.22) instead of date of interview (04.09.24).									

2.	Prof. Lijum Nochi, Dept. of Economics	Level-13A (Asso. Prof.)	Level-14 (Prof.)	To fixed the date of promotion from eligibility date (07.09.22) instead of date of interview (02.09.24) as per clause 6.3.12(a) of UGC Regulation, 2010 and clause 6.1(VI)(i) of UGC Regulation, 2018.
3.	Prof. Marpe Sora, Dept. of CSE	Level-13A (Asso. Prof.)	Level-14 (Prof.)	To fixed the date of promotion from eligibility date (09.09.22) instead of date of interview (31.08.24) as per clause 6.3.12(a) of UGC Regulation, 2010 and clause 6.1(VI)(i) of UGC Regulation, 2018.
4.	Prof. Tabang Mibang, Dept. of Political Science	Level-13A (Asso. Prof.)	Level-14 (Prof.)	To fixed the date of promotion from eligibility date (12.11.21) instead of date of interview (03.09.24) as per clause 6.3.12(a) of UGC Regulation, 2010 and clause 6.1(VI)(i) of UGC Regulation, 2018.
5.	Prof. Nipen Saikia, Dept. of Mathematics	Level-13A (Asso. Prof.)	Level-14 (Prof.)	To fixed the date of promotion from eligibility date (11.08.21) instead of date of interview (31.08.24) as per clause 6.3.12(a) of UGC Regulation, 2010 and clause 6.1(VI)(i) of UGC Regulation, 2018.
6.	Dr. Anup Kumar Das, Dept. of Economics	Level-12 (Asst. Prof.)	Level-13A (Asso. Prof.)	To fixed the date of promotion from eligibility date (23.04.22) instead of date of interview (02.09.24) as per clause 6.3.12(a) of UGC Regulation, 2010 and clause 6.1(VI)(i) of UGC Regulation, 2018.
7.	Dr. Prasenjit Bujar Baruah, Dept. of Economics	Level-12 (Asst. Prof.)	Level-13A (Asso. Prof.)	To fixed the date of promotion from eligibility date (14.08.21) instead of date of interview (02.09.24) as per clause 6.3.12(a) of UGC Regulation, 2010 and clause 6.1(VI)(i) of UGC Regulation, 2018.
8.	Dr. Miazi Hazam, Dept. of English	Level-13A (Asso. Prof.)	Level-14 (Prof.)	To fixed the date of promotion from eligibility date (09.12.21) instead of date of interview (04.09.24) as per clause 6.3.12(a) of UGC Regulation, 2010 and clause 6.1(VI)(i) of UGC Regulation, 2018.
9.	Dr.(Mrs.) Punyo Yarang, Dept. of Political Science	Level-12 (Asst. Prof.)	Level-13A (Asso. Prof.)	To fixed the date of promotion from eligibility date (24.09.21) instead of 30.12.22 as per clause 6.3.12(a) of UGC Regulation, 2010 and clause 6.1(VI)(i) of UGC Regulation, 2018.

It has mentioned in UGC Regulation, 2018, (clause 6.4 (C) III & IV), that the promotion is recommended by a Selection Committee Constituted in accordance with the Regulations (Annexure-X). It has also mentioned in the TABLE-A (Minimum API requirement for the promotion of teacher under CAS in

	<p>University departments that the Expert assessment system for promotion to Associate Professor and Professor may through Selection Committee (Annexure-4).</p> <p>The report/decision of selection committee members of the above mentioned faculty members are kept in the VC Office.</p> <p>DECISION: The EC perused the matter and suggested to re-looked it with all relevant documents. The members suggested for a committee to examine the matter and place in the next EC.</p>
EC:61.05	<p>To consider the approval of the Gold Medal and degrees (UG & PG) to be presented to the students during XXII Convocation to be held on 30th November' 2024.</p> <p>1 Chancellor's Gold Medal for PG and 1 Vice-Chancellor's Gold Medal for UG. In PG a total of 40 gold medalists (12 male and 28 female) in PG and in UG category, a total of 34 (09 male and 25 female) will be awarded in person. Further, total numbers of 8082 in UG(including IDE) and 1051 in PG(including IDE) degree shall be conferred. Subject to approval of the Executive Council. The list of gold medalists for PG and UG was placed at Annexure – 0.5</p> <p>DECISION: The members perused and approved the same with a suggestion that from the next convocation, the CGPA should be mentioned against the names.</p>
EC:61.06	<p>Award of Ph.D degrees to 123 Research Scholars in the respective discipline during the period up to 22nd November' 2024.</p> <p>The Executive Council may like to note that the University has declared following Research Scholars to have qualified for the award of Ph.D Degree in their respective disciplines. Total No. of 123 Ph.D (57 male and 66 female) degrees will be conferred during XXII Convocation to be held on 30.11.2024. Subject to approval of the Executive Council.</p> <p>The degrees will be conferred in person to the candidates during the XXII Convocation of the University scheduled on 30th November' 2024. The Ph.D. list of up to 22.11.2024 was placed at Annexure -06.</p> <p>DECISION: The members perused and approved the same.</p>
EC:61.07	<p><u>Ratification item (Annexure -7)</u></p> <p>1. To ratify the decision of the 49th meeting of the Academic Council held on 26.09.2024 under item No.AC: 49:12 (iv) approval to reserve 1(one) seat for Single Girl Child in every Department under supernumerary quota for admission in each UG/PG programmes w.e.f. Academic Session 2025-26 vide Notification No. AC-56/OAS-RGUCET/RGUPET/2022(Vol-III) dtd.26th September' 2024</p>

	<p>2. To ratify technical resignation of Dr. Saifur Rahman, Associate Professor, Dept. of Mathematics has been accepted by this University w.e.f. 01.05.2023 to enable him to continue his service as Professor in the Department of Mathematics at Jamia Millia Islamia, New Delhi (Annexure-XII).</p> <p>3. Prof. Oken Lego, Dept. of Hindi of this University has been granted 6 (Six) months Sabbatical leave w.e.f 01.10.2024 to 31.03.2025 to enable him to undertake a comprehensive Research Project on 'ABANG-The Adi Folklore' (Annexure-XIII).</p> <p>4. Dr. Akash Ranjan, Assistant Professor, Dept. of Education has been granted revised Lien w.e.f. 17.10.2023 to 30.09.2024 on tendering his technical resignation from the post of Assistant Professor, Tezpur University and repatriated to his same position in Rajiv Gandhi University on 1st October, 2024 (Annexure-XIV).</p> <p>DECISION: The members perused and ratified the same.</p>
EC:60:08	<p>Any other items with the permission of the Chair.</p> <p>1. Extension of outsources security services for another one year.</p> <p>DECISION: The members perused and decided to rout it through Committee after proper verification on the performances.</p> <p>2. To discuss for allotment of official residence i.e. type-V quarter to Librarian.</p> <p>DECISION: The members noted and suggested to be routed the matter through Accommodation Committee Meeting.</p> <p>3. Clearance of probation period of Ms. Moyir Riba, Dept. of Education.</p> <p>DECISION: The members perused and suggested that the case be scrutinized by the Director (IQAC) as per rule and guidelines and submit the report within one week and place it to the next EC for decision.</p> <p>4. Placing of expert List of CAS for the Department of Education and ECE.</p> <p>DECISION: The members perused and approved the same.</p>

Dr. N.T. Rikam, Registrar, presented the vote of thanks and expressed gratitude to all the members for their active participation and meaningful discussion.


(Dr. N.T. Rikam)
Registrar-cum-Secretary (Ex-Officio)